



# Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



## School Board

**Harold J. Garcia**, President  
**Victor Ortiz Jr.**, Vice-President  
**Michael Flores Sr.**, Secretary  
**Paul C de Baca Sr.**, Member  
**David Ortiz**, Member

## Administration

**Fred Trujillo**,  
Superintendent  
  
**Brenda Gallegos**,  
Director of Finance

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**BOARD MEETING AGENDA  
PECOS BOARD OF EDUCATION  
REGULAR MEETING  
JULY 24, 2018  
HISTORIC PLAZA HOTEL-BALLROOM  
230 PLAZA PARK  
LAS VEGAS, NM 87701  
5:00 PM**

### PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS**
- 4. PRESENTATION OF TITLE IX ASSURANCES**
- 5. STAFF LUNCHEON-August 7, 2018**
- 6. BUSINESS REPORT**
  - A.** Financial Status
- 7. CONSENT AGENDA**
  - B.** Check Register for Month of June 2018
  - C.** Cash Transfer(s), BARS (if any) and Journal Entries
  - D.** Minutes of Regular Board Meeting-June 19, 2018
- 8. SUPERINTENDENT'S REPORT**
- 9. ACTION ITEMS**
  - E.** Approval/Disapproval of 2018-2019 Open Meetings Resolution
  - F.** Approval/Disapproval of 2018-2019 Pre-K Calendar
  - G.** Approval/Disapproval of Athletic Handbook
- 10. ADVANCE PLANNING**
  - Board Work Session-August 7, 2018, 3:30 pm, Pecos Schools Board Room
  - Regular Board Meeting-August 21, 2018, 6:00 pm, Pecos Schools Board Room
  - NMSBA Fall Region II Meeting-September 20, 2018, Penasco, NM
- 11. EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2 & 7)*

### **ADJOURNMENT**

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 PECOS INDEPENDENT SCHOOL DISTRICT  
 HISTORIC PLAZA HOTEL-BALLROOM  
 230 PLAZA PARK  
 LAS VEGAS, NM 87701  
 5:00 P.M.

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## **MINUTES**

**Regular Meeting  
Pecos Board of Education  
Pecos Independent School District  
Pecos, New Mexico  
Historic Plaza Hotel-Ballroom  
230 Plaza Park  
Las Vegas, NM 87701  
July 24, 2018  
5:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **CALL TO ORDER**

The Board President, Mr. Harold J. Garcia called the meeting to order @ 5:00 p.m.

### **MEMBERS PRESENT**

Mr. Harold J. Garcia, Board President  
Mr. Victor Ortiz Jr., Board Vice-President  
Mr. Michael Flores Sr., Board Secretary  
Mr. Paul C de Baca Sr., Board Member  
Mr. David Ortiz, Board Member  
Mr. Fred Trujillo, Superintendent

### **MEMBERS ABSENT**

None

### **OTHERS PRESENT**

Brenda Gallegos      Simon Miera      Debra Sena-Holton      Michael Lister  
Melissa T. Valencia-Flores

**APPROVAL OF AGENDA**

Based on Superintendent Trujillo's recommendation, Member C de Baca motioned to approve the agenda as presented, seconded by Secretary Flores. Motion carried unanimously, 5-0.

**PUBLIC COMMENTS**

None

**PRESENTATION OF TITLE IX ASSURANCES**

Superintendent Trujillo noted the deadline to upload the Title IX Compliance Document on to the Web EPPS, reported the district will be in compliance with the Assurances and notified when the upload will take place.

**STAFF LUNCHEON-August 7, 2018**

Superintendent Trujillo briefed on the luncheon and conveyed additional information will be sent via e-mail.

**BUSINESS REPORT**

**FINANCIAL STATUS**

Ms. Brenda Gallegos, Finance Director informed the report presented during the Board of Education/Administrators Retreat is the report that will be submitted to NMPED. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of June 2018, Cash Transfers/BAR's, Internal BAR's and Journal Entries. She announced the FY 18 has begun and highlighted on the process.

Vice President V Ortiz inquired on the Auditors Entrance Conference. Ms. Gallegos responded to the inquiry, remarking on the scheduling.

## **CONSENT AGENDA**

Check Register for the Month of June 2018  
Cash Transfer(s), BARS (if any) and Journal Entries  
Minutes of the Regular Board Meeting-June 19, 2018

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of June 2018, Cash Transfer(s), BAR's #1-#6, Internal BAR's, Journal Entries and Minutes of the Regular Board Meeting-June 19, 2018, seconded by Member C de Baca. Motion carried unanimously, 5-0.

## **SUPERINTENDENT'S REPORT**

Superintendent Trujillo conveyed his report was also presented during the Board of Education/Administrators Retreat.

## **ACTION ITEMS**

### **APPROVAL/DISAPPROVAL OF 2018-2019 OPEN MEETINGS RESOLUTION**

Based on Superintendent Trujillo's recommendation, President Garcia moved to approve the 2018-2019 Open Meetings Resolution, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

### **APPROVAL/DISAPPROVAL OF 2018-2019 PRE-K CALENDAR**

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the 2018-2019 Pre-K Calendar, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0.

### **APPROVAL/DISAPPROVAL OF ATHLETIC HANDBOOK**

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to table the Athletic Handbook, seconded by Secretary Flores. Motion carried unanimously, 5-0.

**ADVANCE PLANNING**

- Board Work Session-August 7, 2018, 3:30 pm, Pecos Schools Board Room
- Regular Board Meeting-August 21, 2018, 6:00 pm, Pecos Schools Board Room
- NMSBA Fall Region II Meeting-September 20, 2018, Penasco, NM

**ADJOURNMENT**

At 5:13 p.m., Secretary Flores moved to adjourn the meeting, seconded by Vice President V Ortiz. Motion carried unanimously, 5-0. Minutes approved and signed on this 21<sup>st</sup> day of August 2018.

  
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HAROLD J. GARCIA, PRESIDENT

ATTEST:   
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MICHAEL FLORES SR., SECRETARY

(Mtvf)